

**MINUTES  
LEGACY CHARTER SCHOOL  
REGULAR MEETING  
GOVERNING BOARD  
January 15, 2026**

**7:00 A.M.**

**I. OPENING OF MEETING**

- A. Meeting Called to Order: by Chairman McKnight.
- B. Roll Call: Governing Board Member Chairman McKnight, Board Members Criddle and Bower were present as well as Mr. Stallcop, Administrator.
- C. Approval of Minutes & Current Agenda: A motion was made by Board Member Criddle and seconded by Board Member Bower to approve the 11-5-25 Special Meeting minutes and current agenda. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

**II. BUSINESS**

- A. Amend Policy 3260: Motion by Board member Criddle was seconded by Board member Bower to amend policy 3260. Motion carries 3-0.

**III. REPORTS & DISCUSSION**

- A. Board Training: Mrs. Cedergreen demonstrated a new IXL Tutoring program being implemented at Victory this year.
- B. Principal's Report: Mr. Stallcop presented the Charter Commission Annual Performance Report for Legacy Charter. We may look into a high-resolution security camera in the school circular drive.

**IV. CONSENT AGENDA**

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 10-31-25, 11-30-25 & 12-31-25, Accounts Payable 10-31-25, 11-30-25 & 12-31-25 and Ratify Amira Learning Contract. Board member Criddle motioned to accept the Consent Agenda and was seconded by Board Member Bower. Motion carries 3-0.

**V. ADJOURNMENT**

Chairman McKnight asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Criddle and seconded by Board Member Bower, the Board adjourned at 7:37 a.m. with all members voting aye.

**The above minutes represent a true and accurate summary of this meeting.**

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**Chairman**

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**Clerk**